



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK BOULEVARD, BUILDING FOUR
THURSDAY, SEPTEMBER 27, 2012 AT 6:30 P.M.**

Mayor Matt Powell
Stephen Thomas, Council Place One
Mitch Fuller, Council Place Two
Scott Mitchell, Council Place Three

Mayor Pro Tem Tony Dale
Lowell Moore, Council Place Four
Don Tracy, Council Place Six
Brenda Eivens, City Manager

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (4)
- A.3 Pledges of Allegiance. (U.S. and Texas)
- A.4 Presentation: Recognition Of Sharon Davis - Winner Of The Hope Alliance Mayor's Cup.
- A.5 Presentation: A Proclamation Recognizing The 40th Anniversary Of Cedar Park Youth League Baseball/Softball.
- A.6 Presentation: Recognition of Target's Community Partnership and Support of the Cedar Park Public Library Storytime Program.
- A.7 Citizens Communications. (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information)
- A.8 Mayor and Council Opening Comments.
- A.9 City Manager: Report On The Single-Stream Recycling Program - Nanette McCartan, Utility Billing Supervisor.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- A.10 City Manager Report: Update On The Rain Barrel Sale Program And Cedar Park Conserves Fair - Whitney Milberger, Water & Energy Efficiency Specialist.
- A.11 City Manager Report: Review Of The Grant Policies And Procedures For The City Of Cedar Park - Mary McCaffity, Grants Coordinator.

CONSENT AGENDA

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.

- B.1 Approval Of Council Minutes From The Regular Scheduled Meeting Of August 23, 2012.
- C.1 Second Reading And Approval Of An Ordinance Amending The City Of Cedar Park Code Of Ordinances, Chapter 8 Offenses And Nuisances, Article 8.05 Junk Vehicles, To Clarify Language And Address Changes In Texas State Law.
- D.1 A Resolution Authorizing A Special Permit For A Marathon Running Event At Brushy Creek Lake Park.
- D.2 A Resolution Authorizing A Special Permit To Hold A Fundraising Walk At Milburn Park.
- D.3 A Resolution Authorizing And Directing The City Manager To Execute An Agreement With The Austin Toros For The Purpose Of Using The Cedar Park Recreation Center As A Practice Facility.
- D.4 A Resolution Authorizing And Directing The City Manager To Accept The Office Of The Governor, Criminal Justice Division General Victim Assistance Grant For State Fiscal Year 2013.
- D.5 A Resolution Approving The City Of Cedar Park Core Values.
- D.6 Approval To Excuse The Absence Of Councilmember Moore From The Regular Called Meeting Of September 13, 2012.
- D.7 Approval To Excuse The Absence Of Councilmember Thomas From The Special Called Meeting Of September 6, 2012.

PUBLIC HEARINGS

- E.0 First Reading And Public Hearing For Ordinances: No Items For Consideration.

REGULAR AGENDA (NON-CONSENT)

- F.0 Discussion And Possible Action:

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- F.1 Third/Final Reading And Public Hearing For Consideration To Approve An Ordinance Extending The 1987 Franchise Agreement With Texas Gas Service Company Formerly Known As Southern Union Gas Company.
- F.2 Consideration To Approve A Resolution Authorizing And Directing The City Manager To Negotiate And Execute A Contractual Agreement With Freese And Nichols Inc. For The Design And Creation Of The City's Comprehensive Plan.
- F.3 Update And Discussion Of The Proposed 2012 - 2022 Cedar Park Public Arts Master Plan.
- F.4 Consideration To Approve A Resolution Approving The Proposed 2013 Operating Budget For The Brushy Creek Regional Utility Authority ("BCRUA").
- F.5 Consideration Of The Cedar Park Kiosk Sign Program.
- F.6 Consideration To Appoint Place Three On The Cedar Park Community Development Board ("4B"). (Mitchell)
- F.7 Consideration Related To The Naming Of Three City Councilmembers To A Legislative Advisory Executive Committee For The 83rd Legislative Session.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

- G.0 Executive Session
- G.1 Section 551.071 (1)(A) And (2) Consultation With Attorney Concerning Legal Matters Covered By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas.
 - a. Legal Issues Regarding The Interlocal Agreement Regarding Due Diligence Services For The Deep Water Intake Site.
 - b. Legal Issues Concerning The Meet And Confer Agreement Between The City Of Cedar Park And The Cedar Park Police Association.
 - c. Legal Issues Concerning The Water Sale Contract Between The City Of Cedar Park And Williamson/Travis County Municipal Utility District Number One.
- G.2 Section 551.072 Deliberation Concerning The Purchase, Exchange, Lease Or Value Of Real Property
 - a. Legal Issues Concerning Terms And Conditions Of Leases At City Hall Complex Located On Cypress Creek.

The Council Reconvenes into General Session.

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OPEN MEETING

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

- H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session
- H.1 Mayor And Council Closing Comments.
- H.2 Adjournment

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

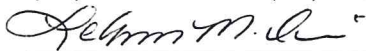
CERTIFICATION

I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

Date Posted: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

SEP 21 '12 PM 2:18

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)

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